

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**  
**November 18, 2014**

The Commissioners of the Chicago Housing Authority held its Regular Meeting of the Board of Commissioners on Tuesday, November 18, 2014, at approximately 9:20 a.m. at the Charles Hayes Family Investment Center, 4859 S. Wabash in Chicago, IL.

In the absence of Chairperson Z. Scott, Commissioner Matthew Brewer called the meeting to order and upon roll call, those present and absent were as follows:

Present:	Matthew Brewer
	Mark Cozzi
	Dr. Mildred Harris
	Harriet Johnson
	Bridget Reidy
	Francine Washington

Absent:	Jack Markowski
	Rodrigo Sierra
	Z. Scott

Also present were Michael Merchant, Chief Executive Officer; Scott Ammarell, Chief Legal Officer; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Upon Motion made by Acting Chairman Brewer and properly seconded by Commissioner Reidy, the Commissioners adjourned to Executive Session. Acting Chairman Brewer announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one hour to discuss personnel related matters; purchase, sale and lease of real estate property; pending, probable or imminent litigation; review of closed meeting minutes; confidentiality review and determination of closed meeting minutes and audit reviews.

Chairperson Z. Scott joined the meeting in session at approximately 9:45 a.m. and Commissioner Sierra joined the meeting at approximately 9:50 a.m.

The Commissioners subsequently reconvened in Open Session at approximately 10:30 a.m.

Chairwoman Scott called the meeting to order and upon roll call those present and absent were as follows:

Present:	Mark Cozzi
	Dr. Mildred Harris
	Harriet Johnson
	Bridget Reidy
	Z. Scott

Rodrigo Sierra  
Francine Washington

Absent: Matthew Brewer  
Jack Markowski

There being a quorum present, the meeting duly convened and business was transacted as follows:

Chairwoman Scott announced that minutes for the Regular and Closed Meeting of October 21, 2014, as well as the Semi-Annual Review of Closed Meeting Minutes for the period of 2004 through 2014 were withdrawn from the agenda and would be considered at the December 26, 2014, Board Meeting.

Committee Chair, Dr. Mildred Harris, then presented the report of the Tenant Services committee. Per Commissioner Harris, the Tenant Services Committee held its regularly scheduled meeting on Wednesday, November 12, 2014, at approximately 1:00 p.m. at the CHA's Corporate Offices, 12<sup>th</sup> Floor Loft. In addition to Commissioner Harris, the following committee members were present as well: Commissioners Brewer, Johnson, Sierra, and Washington. Committee members then discussed, voted, and recommended for approval the resolutions for Items 1 thru 4.

On behalf of the Tenant Services Committee, Commissioner Harris then presented an Omnibus Motion for approval of Items 1 through 4.

**(Item 1)**

The resolution for Item 1 approves the Intergovernmental Agreement with the Chicago Department of Family and Support Services (DFSS) in an amount not-to-exceed \$1,582,000 to provide support services for CHA families. CHA's Resident Services Division is charged with supporting youth and adults on the path to self-sufficiency, which includes providing supportive services to families that assist them in meeting their goals. In order to accomplish this, CHA and DFSS collaborate each year to provide services in the areas of early childhood development, out-of-school time for youth, senior services and family programming. In 2015, CHA and DFSS will provide the following initiatives: ***Early Childhood/Family Services:*** The Early Childhood and Family Services initiative includes early childhood and adult literacy services. DFSS will continue to partner with several organizations to provide targeted programs focusing on: 1) adult literacy and GED services; 2) educational enhancement for Head Start youth; 3) summer youth programs with focus on peacemaking and personal growth; and 4) enhanced services to teen moms through a home visiting model. ***Out of School Time:*** DFSS will continue to offer out-of-school time activities for CHA youth including after school, summer and school vacation time programming. These quality programs offer youth a structured environment to participate in academic enrichment, arts and culture, computer science technology, sports fitness and career exploration activities. Through out of school initiatives, CHA and DFSS will collaborate to identify high-need communities and/or gaps in services and will implement appropriate, targeted programs in those areas. ***Golden Diner:*** The Golden Diner Program provides meals that meet the recommended dietary allowances for older adults to help them stay healthy, and addresses isolation by providing the venue for socialization and physical activities for seniors to engage in before and after meals are served. DFSS covers the costs for meals provided through the Golden Diner at 19 CHA senior designated buildings, while CHA supports the costs of four (4) Assistant Specialists in Aging (ASIAs) who oversee the nutrition site operations. ***Homeless Prevention:*** DFSS will provide homeless prevention services to CHA residents facing eviction from a CHA public housing unit. Services offered include, but are not limited to: crisis counseling, emergency shelter/interim housing placement; and relocation, including transportation and storage.

**RESOLUTION NO. 2014-CHA-107**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated November 12, 2014 entitled “AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO DEPARTMENT OF FAMILY AND SUPPORT SERVICES”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement with the Chicago Department of Family and Support Services to provide support services for CHA families in an amount not-to-exceed \$1,582,000 for the period of January 1, 2015 through December 31, 2015.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 and insurance requirements.

**(Item 2)**

The resolution for Item 2 approves the Intergovernmental Agreement (IGA) with the Chicago Park District (CPD) in an amount not-to-exceed \$450,000 to provide year round park district programs to CHA youth. CHA’s Resident Services Division is charged with supporting youth and adults on the path to self-sufficiency, which includes providing positive engagement opportunities for youth during out-of-school time. Since 2002, CHA and CPD have collaborated to provide year round park district programs for CHA youth who otherwise may not be able to participate due to cost. CPD programs provide youth with age appropriate activities while assisting working parents by offering safe and constructive programs for children during out-of-school time. This IGA offers reduced program fees for CHA youth for year-round voucher programs (e.g. Summer Camp, Vacation Camps, etc.) and the remaining program fees are split between CHA and CPD. CHA and CPD will continue to collaborate to bring supplemental programming to Park Districts near CHA developments (e.g. Counselor in Training Program, Junior Bears football, etc.).

**RESOLUTION NO. 2014-CHA-108**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated November 12, 2014 entitled “AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO PARK DISTRICT”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement with the Chicago Park District to provide year round park district programs for CHA youth in an amount not-to-exceed \$450,000 for the period of January 1, 2015 through December 31, 2015.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 and insurance requirements.

**(Item 3)**

The resolution for Item 3 approves an Intergovernmental Agreement (IGA) with the City Colleges of Chicago (CCC), in an amount not-to-exceed \$1,000,000 to provide education and training programs for CHA residents. CHA’s Resident Services Division is charged with supporting families on the path

to self-sufficiency, which includes encouraging families to achieve economic independence. To accomplish this goal, CHA has partnered with CCC since 2005 to provide education and training programs for CHA residents. The goal of this IGA is to continue supporting CHA residents by creating a continuum of education and training opportunities that allow residents to advance progressively to higher levels of education over time. This collaboration with CCC will ultimately result in better paying careers in areas of industry growth and stability for CHA residents. In 2015, the IGA with CCC will continue to provide tuition for CHA residents to attend CCC programs, after financial aid is applied. CHA residents can participate in certificate programs and earn their Associates Degree at City College locations throughout Chicago, in most cases at no cost. The IGA allows for the delivery of educational services for CHA residents at various educational levels and provides support while residents are engaged in CCC programs. In 2015, CCC will continue to be an integral partner in CHA's summer youth program, Learn and Earn, as CHA is able to leverage program classroom space and computer labs at CCC campuses at no charge. CHA and CCC will continue to collaborate on marketing initiatives to enhance outreach and promote the education opportunities available.

#### **RESOLUTION NO. 2014-CHA-109**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated November 12, 2014 entitled "AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY COLLEGES OF CHICAGO";

#### **THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement with the City Colleges of Chicago in an amount not-to-exceed \$1,000,000 to provide education and training programs for CHA residents for the period of January 1, 2015 through December 31, 2015.

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 hiring, and insurance requirements.

#### **(Item 4)**

The resolution for Item 4 approves award of contracts for FamilyWorks services providers for an aggregate not-to-exceed amount of \$19,500,000. Resident Services provides case management, workforce development, housing support, health and wellness, education, asset building and other supportive services to CHA residents through a variety of contracts and partnerships. Programs are specifically designed and targeted toward youth, adult and senior populations. In 2015, the FamilyWorks service providers will continue providing targeted services to address individual resident needs. Each provider is assigned to a pre-defined regional area or development. The nine (9) recommended vendors: Beacon Therapeutic Diagnostics & Treatment Center; Catholic Charities; Centers for New Horizons; Employment & Employer Services; Heartland Human Care; Holsten Human Capital Development; Metropolitan Family Services; Near West Side Community Development Corporation and Uhlich Children's Advantage Network, were procured through a competitive procurement. FamilyWorks utilizes a targeted services model focused on outreach to families who have the greatest need for services, including adults who are unemployed and families who retain their Right of Return pursuant to CHA's Relocation Rights Contract. FamilyWorks also outreaches to promote specific initiatives and provide resources to CHA youth and seniors. All other residents are able to access services by contacting their assigned service provider to request the specific assistance needed. FamilyWorks services focus on addressing Resident Services' four primary goals: (1) Increasing Earning Power (e.g. workforce development), (2) Developing Academic Achievement (referral to and development of educational programs and supports for youth and adults),

(3) Increasing Stability and Quality of Life (e.g. clinical and wellness, lease compliance, senior services, outreach and engagement of 10/1/99 families with a Right of Return), and (4) Increasing Economic Independence (homeownership, transition services). Services for residents have continued to evolve over the years. The targeted service model offered through the FamilyWorks program allows providers to better tailor services to residents based on their individual needs without sacrificing available resources for families. In 2015, more than 10,000 families will have access to the FamilyWorks program, including a new component of having resource staff available HCV satellite offices.

**RESOLUTION NO. 2014-CHA-110**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated November 12, 2014 entitled “AUTHORIZATION TO ENTER INTO CONTRACTS WITH BEACON THERAPEUTIC, CATHOLIC CHARITIES OF CHICAGO, CENTERS FOR NEW HORIZONS, EMPLOYMENT & EMPLOYER SERVICES, HEARTLAND HUMAN CARE SERVICES, HOLSTEN HUMAN CAPITAL DEVELOPMENT, METROPOLITAN FAMILY SERVICES, NEAR WEST SIDE COMMUNITY DEVELOPMENT CORPORATION AND UHLICH CHILDREN’S ADVANTAGE NETWORK AS FAMILYWORKS SERVICE PROVIDERS FOR CHA FAMILIES”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into contracts with: 1) Beacon Therapeutic Diagnostic & Treatment Center in an amount not-to-exceed \$1,730,483, 2) Catholic Charities of the Archdiocese of Chicago in an amount not-to-exceed \$2,289,963, 3) Centers for New Horizons, Inc. in an amount not-to-exceed \$2,278,810, 4) Employment & Employer Services, Inc. in an amount not-to-exceed \$3,680,297, 5) Heartland Human Care Services, Inc. in an amount not-to-exceed \$2,986,989, 6) Holsten Human Capital Development in an amount not-to-exceed \$1,039,034, 7) Metropolitan Family Services in an amount not-to-exceed \$2,388,476, 8) Near West Side Community Development Corporation in an amount not-to-exceed \$1,239,777 and 9) Uhlich Children’s Advantage Network in an amount not-to-exceed \$1,866,171, for an aggregate not-to-exceed amount of \$19,500,000, as FamilyWorks service providers for CHA residents for the period of December 1, 2014 through December 31, 2015, with four (4) additional one-year options pursuant to future Board authorization.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 and insurance requirements.

The Motion to adopt resolutions for Items 1 thru 4 was seconded by Commissioner Sierra and the voting was as follows:

Ayes:	Mark Cozzi Dr. Mildred Harris Harriet Johnson Bridget Reidy Z. Scott Rodrigo Sierra Francine Washington
Nays:	None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolutions adopted.

Committee Chair, Bridget Reidy, then presented the report for the Operations and Facilities Committee. Per Commissioner Reidy, the Operations and Facilities Committee meeting was held on November 12, 2014, at approximately 1:55 p.m. at the CHA's Corporate Offices, 12<sup>th</sup> Floor Loft. In addition to Commissioner Reidy, the following committee members were present as well: Commissioners Harris, Sierra, and Washington. Commissioners Johnson and Brewer were present for this meeting but they are not members of this committee and were not counted toward the quorum.

On behalf of the Operations & Facilities Committee, Commissioner Reidy then presented an Omnibus Motion for the approval of Items 5 and 7.

**(Item 5)**

The CHA operates a surveillance camera monitoring system located strategically throughout its senior and family housing portfolio that currently includes approximately 3,064 cameras. The cameras are motion activated and are configured as part of a networked digital video recording system. This network is accessible to the Office of Emergency Management and Communications (911 Center) and the Chicago Police Department, enabling a trained and knowledgeable response to any event that occurs on CHA properties within the network. Since its construction in 2009, the network has had a positive effect on the safety and security of CHA properties residents, neighbors and surrounding community. In March 2014, CHA issued a Request for Proposal soliciting proposals for services to maintain the current and expanding camera network. Of the five responses received; two vendors were determined to be in the competitive range, and were selected for oral interviews. Following oral interviews and evaluation, Siemens Building Technologies, Inc. was determined to be the most responsible and responsive firm with the highest score. Accordingly, the resolution for Item 5 approves award of contract to Siemens Building Technologies Inc. for surveillance camera maintenance and support. The new contract will become effective December 1, 2014. The base term of the contract will be for three years, and include one two-year option term. The contract total amount for the three year base period will cover 3,064 cameras currently on the network at a cost of \$2,030,823, plus an additional amount of \$1,293,051 to cover maintenance for 2,736 new cameras that will be added to the network during the three year base period of the contract. The two year option's annual compensation amount of \$1,382,977 will cover maintenance and support for a total of 5,800 cameras anticipated to be on the network by the last quarter of 2017.

**RESOLUTION NO. 2014-CHA-111**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated November 12, 2014 entitled "AUTHORIZATION TO EXECUTE A SURVEILLANCE CAMERA MAINTENANCE AND SUPPORT SERVICES CONTRACT WITH SIEMENS BUILDING TECHNOLOGIES, INC.";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer ("CEO") or his designee to execute a contract for surveillance camera maintenance and support services at CHA properties with Siemens Building Technologies, Inc. for a base term of three (3) years, in an amount not to exceed \$3,323,874, with one (1) two-year option period, in an amount not to exceed \$1,382,977 annually, for an aggregate not to exceed compensation amount of \$6,089,828.

**(Item 6 - This Number Not Used)**

**(Item 7)**

The resolution for Item 7 approves the Reentry Demonstration Program under the Demonstration/Pilot Program Initiative process established and approved by the Board of Commissioners in August 2014. The Reentry Demonstration Program is a program to assist individuals with certain criminal backgrounds who have successfully completed a reentry program to be considered eligible for public housing and the Housing Choice Voucher (HCV) program. Individuals who have been convicted of crimes that would otherwise make them ineligible for CHA housing may qualify for housing under the Reentry Pilot program. Those currently on a CHA wait list may qualify for subsidy, and those whose family lives in traditional public housing may be qualified to reunite with their family. Participants will be housed in traditional Public Housing or in the private market using a Housing Choice Voucher. Participants will not be housed in mixed-income housing. CHA may consider a transfer to traditional public housing if a unit is available (equal bedroom size), with the transfer considered as final. Participants will be considered as a regular leaseholder, but must agree to continue to participate in services under this demonstration program as specified on the *Consent to Participate in the Re-Entry Pilot* form. The Reentry Demonstration was submitted to HUD for approval as part of CHA's Proposed FY 2014 Moving to Work Annual Plan Amendment. Implementation of the Reentry Demonstration is contingent upon HUD approval.

**RESOLUTION NO. 2014-CHA-112**

**WHEREAS**, the Board of Commissioners has reviewed the Board Letter dated November 12, 2014 entitled "AUTHORIZATION TO APPROVE ONE DEMONSTRATION PROGRAM/SPECIAL INITIATIVE";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to approve the Reentry Demonstration Program, as described in the "Chicago Housing Authority Demonstration Program and Special Initiatives Overview" document attached hereto.

The Motion to adopt resolutions for Items 5 and 7 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Mark Cozzi Dr. Mildred Harris Harriet Johnson Bridget Reidy Z. Scott Rodrigo Sierra Francine Washington
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Nays:	None
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There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolutions adopted.

In the absence of Committee Chair, Jack Markowski, Commissioner Reidy presented the report for the Real Estate Development Committee Report. Per Commissioner Reidy, the Real Estate Development Committee meeting was held on Wednesday, November 12, 2014, at approximately 2:30 p.m. at the CHA Corporate Offices, 60 E. Van Buren, 12<sup>th</sup> Floor Loft. In addition to Commissioner Reidy, the following committee members were present as well: Commissioners Brewer and Harris. Commissioners Johnson, Sierra, and Washington were also present but were not counted as part of the quorum.

On behalf of the Real Estate Development Committee, Commissioner Reidy then presented a Motion for the approval of Item 8.

**(Item 8)**

The resolution for Item 8 approves creation of the Moderate Rehabilitation Conversion Initiative to convert the CHA's Moderate Rehabilitation Portfolio to the Property Rental Assistance Program (PRA) in order to achieve the Plan Forward Goal of increasing consistency across all housing programs and preserving affordable housing units. Benefits to the CHA include budget savings; increased housing choices for CHA waitlist applicants; reduced compliance risk and ensures preservation and stability of the City's existing affordable housing stock. Benefits to residents includes stable and long term affordable housing and new housing opportunities and benefits to property owners includes long-term contracts that can be leveraged to secure financing and ensure the viability and quality of properties and rents under PRA would be based on the current market and not HUD's adjustment factor which is typically lower than the market. All proposals to convert to PRA would be voluntary and subject to selection criteria detailed in CHA's Administrative Plan.

**RESOLUTION 2014-CHA-113**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated November 12, 2014 requesting authorization to affirmatively market the Property Rental Assistance program to Moderate Rehabilitation owners in order to further Plan Forward goals of increasing consistency across all of CHA's housing programs and preserving affordable housing units.

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:**

**THAT,** the Board of Commissioners approves the affirmative marketing of the Property Rental Assistance program to Moderate Rehabilitation owners in order to further Plan Forward goals of increasing consistency across all of CHA's housing programs and preserving affordable housing units.

The Motion to adopt resolution for Item 8 was seconded by Commissioner Sierra and the voting was as follows:

Ayes:	Mark Cozzi Dr. Mildred Harris Harriet Johnson Bridget Reidy Z. Scott Rodrigo Sierra Francine Washington
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Nays:	None
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There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolution adopted.

Committee Chair, Mark Cozzi, then presented the report for the Finance & Personnel Committee. Per Commissioner Cozzi, the Finance & Personnel Committee meeting was held on Wednesday, November 12, 2014, at approximately 2:50 p.m. at the CHA Corporate Offices, 60 E. Van Buren, 12<sup>th</sup> Floor Loft. Present at the meeting were Commissioners Sierra, Brewer and Johnson. Commissioner Washington was also present; however, she was not counted toward the quorum. Committee members subsequently adjourned to closed session to discuss Item 11 and then returned to open session and approved Items 9, 10, and 11. Item 11 was also discussed in today's closed meeting.

On behalf of the Finance & Personnel Committee, Commissioner Cozzi then presented an Omnibus Motion for the approval of Items 9 thru 11.

**(Item 9)**

The resolution for Item 9 approves the 2014 Revised Investment Policy. The purpose of the CHA Investment Policy is to provide the Authority with written guidelines and governance related to the investment of funds. Additionally, the policy ensures compliance with HUD cash management guidelines and the Illinois Public Funds Act. The Policy serves as a public commitment by the Board of Commissioners to manage the financial affairs of the Authority in a fiscally prudent manner. The major revisions which this policy incorporates are as follows: allowing the use of Federal Home Loan Bank–Public Unit Deposit Insurance to replace bank collateralization requirements; increasing municipal obligation investment limit from 5% of total portfolio to 7.5% and providing more detailed duration and description parameters around investment portfolio types to ensure common CHA understanding.

**RESOLUTION NO. 2014-CHA-114**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated November 12, 2014 entitled: “ADOPTION OF 2014 REVISED INVESTMENT POLICY”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:**

**THAT,** the 2014 Revised Investment Policy is adopted.

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer and Chief Financial Officer to implement the 2014 Revised Investment Policy.

**(Item 10)**

The resolution for Item 10 approves the Debt Management Policy. The purpose of the Debt Management Policy is to provide the Authority with written guidelines and restrictions related to the amount and type of debt to be issued; to provide limits regarding annual debt service payments; and to provide public accountability and transparency. The Policy serves as a public commitment by the Board of Commissioners to manage the financial affairs of the Authority in a fiscally conservative and prudent manner. The goals and objectives of the Debt Management policy are to identify and comply with all applicable laws related to debt issuance and management; to inform citizens and stakeholders of contemplated and outstanding debt and associated costs; to minimize interest costs; and to provide guidance to staff.

**RESOLUTION NO. 2014-CHA-115**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated November 12, 2014 entitled: “ADOPTION OF DEBT MANAGEMENT POLICY”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:**

**THAT,** the Debt Management Policy is adopted.

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer and Chief Financial Officer to implement the above policy.

**(Item 11)**

**RESOLUTION NO. 2014-CHA-116**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated November 12, 2014, entitled “Approval of Personnel Actions”:

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners hereby approves the requested personnel actions.

The Motion to adopt resolutions for Items 9, 10 and 11 was seconded by Commissioner Johnson and the voting was as follows:

Ayes:	Mark Cozzi
	Dr. Mildred Harris
	Harriet Johnson
	Bridget Reidy
	Z. Scott
	Rodrigo Sierra
	Francine Washington

Nays:	None
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There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolutions adopted.

Michael Merchant, Chief Executive Officer then presented his monthly report to the Commissioners.

Chairwoman Scott then invited residents and the public at large to address the Board.

There being no further business to come before the Commissioners, upon Motion made and seconded, the Regular board meeting of November 18, 2014, was adjourned.

s/b: Z. Scott  
Chairwoman, Chicago Housing Authority

s/b: Lee Chuc-Gill, Secretary  
Custodian and Keeper of Records